

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

TELECONFERENCE BOARD MEETING MINUTES

July 7, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:35 a.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician
B. Chandler, Secretary, Licensed Optician
P. Moore, Public Member
C. Newman, Public Member
E. Evans, Licensed Optician

BOARD MEMBERS ABSENT: B. Bergier, Vice-Chair, Licensed Optician
A. Mansour, Member, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
Elaine Arena, Luxottica Retail

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 10:30 a.m. and roll call was taken.

II. Declaration of conflicts of Interest

none

III. Approval of Minutes

B. Chandler moved to approve of the minutes, as written, of the teleconference Board meeting held on May 5, 2010. E. Evans seconded the motion and it carried.

IV. Miscellaneous Matters

A. Director's Report –

1. State Tax form – Ms. Scott thanked the Board for submitting the new tax form and encouraged those who had not done so yet to mail the form in.

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IV. Miscellaneous Matters (cont)

A. Director's Report –

2. Budget update – Ms. Scott provided the Board with budget figures for April and May and informed the Board that they will receive year end and thirteenth month totals at the August meeting.
3. Contact Lens sales – Ms. Scott provided the Board with a list of places that have sold contact lens and been advised to stop.

V. License Applications

A. Board member Evans moved to accept the Establishment application for Kat's Eyes Optical. Board member Moore seconded the motion and it carried.

B. Board member Chandler moved to accept the Establishment application for Barnet Dulaney Perkins Eye Center. Board member Evans seconded the motion and it carried.

C. Board member Evans moved to accept the establishment application for Lions Vision Center in Tucson. Board member Moore seconded the motion and it carried.

VI. Possible Violations

- A. Optician working less than 32 hours – Ms. Scott informed the Board that a review of time records for the licensed optician at EyeMasters #33 in Phoenix revealed that the optician while scheduled for 32 hours a week was not working 32 hours a week. There were 4 weeks that he did not work at least 32 hours. There were also 2 weeks that he was not scheduled to work 32 hours. Ms. Scott will talk with counsel regarding possible violation.
- B. Water 'N Ice – the Water and Ice store did not have contact lenses displayed at the time of inspection. They stated they were out. They were served notice that they shouldn't be selling contacts.
- C. Park clothing – Ms. Scott delivered the notice to Park to stop selling contacts. The manager questioned the authority of the Board with regards to what he could sell.
- D. Twilight Convention – the Web site indicated the makeup artist would be present to dispense contact lenses but they didn't show up to the convention. Ms. Scott along with the Optometry Board director, Ms. Whelan, verified that the makeup artist was not at the convention.
- E. Sam's Club Optical #6605 – the store was without an optician however, that position has since been filled.

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VI. Possible Violations (cont)

- F. Filling Expired Prescriptions – the Board office received an anonymous complaint regarding an office in Tucson filling expired prescriptions – Ms. Scott will direct the Board investigator to review files at the location.

VII. Future Meeting Dates

- A. August 4, 2010 – regular meeting
B. Sep. 1, (Exam) Oct. 6, Nov. 3, Dec. 1, 2010

VIII. Future Agenda Items

- A. Review applications for September Exam
B. Optica Mia – Selling prescription glasses - Tucson

IX. Call to the Public

Elaine Arena asked that the Board post minutes on the Web site.

X. Adjournment

With no further business the meeting adjourned at 10:50 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 8/4/10